



Council Meeting Minutes

May 21, 2024

- Council Members Present:

Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7
- Administration Present:

Pat Podoborozny Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Community Services
Trudy Shukalak, Senior Administrative Support Specialist

- 1

CALL TO ORDER
Reeve Konieczny called the meeting to order at 10:15 a.m.
- 2

ADOPTION OF AGENDA

2024-102
Moved by: Councillor Nafziger
THAT the May 21, 2024, regular Council meeting Agenda be adopted with the following amendment:

Remove Item 6.3, Amendment to Flag Protocol Policy AD 1021-01.

Carried
- 3

CONFIRMATION OF MINUTES

3.1 **April 15, 2024, Council Meeting**

2024-103
Moved by: Deputy Reeve Kuzio
THAT the April 15, 2024, regular Council meeting minutes be adopted as presented.

Carried
- 4

DELEGATIONS
- 5

COUNCIL PRIORITIES

2024-104
Moved by: Councillor Anderson
THAT the Council Priorities be accepted as information.

Carried

6 REQUESTS FOR DECISION

6.1 Application to Close Undeveloped Road Allowance – Township Road 504 between NE 23-50-9-W4M and Pt. SE 26-50-9-W4M

2024-105

Moved by: Councillor Nafziger

THAT Council approve the request to close a portion of the undeveloped road allowance on Township Road 504 between NE 23-50-9-W4M and Pt. SE 26-50-9-W4M and allow Administration to proceed with the road closure in accordance with the *Municipal Government Act (MGA)*.

Carried

6.2 Application to Close Undeveloped Road Plan R1741

2024-106

Moved by: Councillor Nafziger

THAT Council approve the application for the request to close undeveloped Roan Plan R1741 located in NW 22-50-9-W4M and allow Administration to proceed with the road plan closure in accordance with the *Municipal Government Act (MGA)*.

Carried

6.3 Cancellation of 2024 Municipal Portion of Property Tax

2024-107

Moved by: Councillor Ogradnick

THAT Council approve the cancellation of the 2024 general municipal portion of the property tax levy for the Vegreville Seed Cleaning Association Ltd., Innisfree Municipal Seed Cleaning Association Ltd., Mannville Riverview Golf Course, and Vegreville Golf Association in accordance with Section 347(1) of the *Municipal Government Act (MGA)*.

Carried

6.4 Financial ERP Solution

2024-108

Moved by: Deputy Reeve Kuzio

THAT Council accept the proposal received from MNP Digital to implement the SylogistGov Financial ERP solution for an estimated price of \$240,345.

Carried

6.5 Five-Year Capital Spending Plan

2024-109

Moved by: Councillor Wowdzia

THAT Council approve the five-year capital spending plan as presented.

Carried

7 REPORTS

7.1 Reeve

7.2 Council

7.3 CAO

7.4 Operations

7.5 Planning and Community Services

7.6 Protective Services

7.7 Corporate Services

CAO Pat Podoborozny left the meeting at 11:28 a.m.
CAO Pat Podoborozny returned to the meeting at 11:29 a.m.
Director of Operations Norm De Wet left the meeting at 11:29 a.m.
Director of Operations Norm De Wet returned to the meeting at 11:30 a.m.

2024-110
Moved by: Councillor Ogrodnick
THAT Council accept the reports as presented.
Carried

8 CORRESPONDENCE AND INFORMATION ITEMS

8.1 Vegreville Seed Cleaning Plant – 2024 Municipal Property Tax

Letter received from the Vegreville Seed Cleaning Plant requesting the County consider the cancellation of the 2024 general municipal portion of the property tax levy for the Vegreville Seed Cleaning Plant.

8.2 Vegreville RCMP Quarterly Community Policing Report

Letter received from Staff Sergeant Colin Folk containing the quarterly Community Policing Report for the Vegreville RCMP Detachment that covers the January 1 to March 31, 2024, reporting period.

8.3 Alberta-NWT Command Legion – Military Service Recognition Book

Letter received from the Royal Canadian Legion, Alberta-NWT Command thanking the County for their pledge to the Military Service Recognition Book.

8.4 MD of Minburn Foundation Expansion Renovation – Municipal Contributions

Letter received from the MD of Minburn Foundation advising of their Board’s decision to proceed with Option 1 as per the Municipal Partner Presentation held on November 29, 2023. The one-time municipal equity contribution of \$4,700,000 will be calculated for each municipality based on the current Provincial Equalized Assessment Report. The Homestead Lodge Expansion/Renovation project will be submitted to the province for Affordable Housing Partnership Program (AHPP) funding in September 2024 and will proceed should the Foundation be successful in their submission.

2024-111
Moved by: Deputy Reeve Kuzio
THAT Council accept the correspondence as information.
Carried

9 COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

9.1 Action Item List

2024-112
Moved by: Councillor Nafziger.
THAT Council accept the Action Item list as presented.
Carried

10 CLOSED SESSION

11 OPEN SESSION

12 MOTIONS ARISING OUT OF THE CLOSED SESSION

13 ADJOURNMENT

Reeve Konieczny adjourned the meeting at 11:43 a.m.

Reeve

Chief Administrative Officer